

(Special) Franklin County Council Conference Room at 3:00 p.m.  
December 27, 2007

Those present:

Hollie Sintz

Kenneth Rosenberger

Carroll Lanning

Martha Bergman

Franklin County Auditor:

Carol L. Monroe

\* Hollie Sintz opens with pledge

- I. Resolution 2007-34 (Emergency)
  - a. Hollie Sintz reads resolution
  - b. Kenneth Rosenberger – move to accept resolution
  - c. Carroll Lanning – seconds
  - d. Hollie Sintz – motion carried
- II. Resolution 2007-35 (Transfer of Funds)
  - a. Hollie Sintz – reads resolution
  - b. Kenneth Rosenberger – we are too easy on the budget if they have this much money left
  - c. Carroll Lanning – move to accept resolution
  - d. Martha Bergman – seconds the motion
  - e. Hollie Sintz – motion carried
- III. Adjourn
  - a. Kenneth Rosenberger – move to adjourn
  - b. Carroll Lanning – seconds the motion
  - c. Hollie Sintz – we're done!

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ATTEST:

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Franklin County Auditor